

# Agenda

## Capital Improvement Program Committee

December 12, 2007  
7:00 AM  
Community Room

Type of meeting:  
Formal Meeting

Facilitator:  
Chairman Smith

### Agenda Topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (November 7 & 14, 2007)	Committee
30 Minutes	Facilities Condition Index Report on 3 Facilities	Greg Benjamin, Stahly Engineering
10 Minutes	Update/Report re: Courthouse Annex Remodel	Larry Watson
15 Minutes	Update/Report from Sue Shockley regarding FY 07 Capital Projects.	Sue Shockley
5 Minutes	Agenda for Next Meeting	Committee

Resource persons:  
Larry Watson